

AMENDED

BOARD: Special Town Board Meeting

DATE OF MEETING: Tuesday, December 15, 2015

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska, WI 54650

TIME OF MEETING: 6:00 p.m.

PURPOSE OF MEETING: Special Monthly Meeting

Agenda

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Public input (3 minutes)
4. Appointment of Interim Treasurer
5. Discussion and possible action regarding the transfer of Town funds including but not limited to funding WRS arrearages and other accounts of the Town.
6. Discussion and possible action regarding the review process of the Town's payables and how the payment process can be improved.
7. Discussion and possible action on modifying the Town's Employment policy.
8. Discussion and possible action on Town Board Supervisors representing that they are acting in their official capacity.
9. Discussion and possible action on hiring Al Steck as a part time snow plower at \$25.00 per hour.
10. Discussion and possible action on correcting the Town Clerk's date to coincide with the Town's Ordinance.
11. Motion to convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(b) considering dismissal, demotion, or discipline of Melissa Erdman or the investigation of charges against such person including, but not limited to transferring of Town Funds without Board approval and overall performance, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be taken. Melissa Erdman has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and Wis. Stat. Section §19.85(1)(f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
12. Motion to reconvene into Open Session.
13. Discussion and possible action of making a recommendation to the Town Board of dismissal, demotion or discipline of Melissa Erdman of the investigation of charges against such person including, but not limited to transferring of Town Funds without Board approval and overall performance, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. Melissa Erdman has the right to demand that the evidentiary hearing or meeting be held in Open Session. This paragraph and Wis. Stat. Section §19.85 (1)(f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
14. Adjourn

<http://www.co.la-crosse.wi.us/TownOfOnalaska/>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact:

Town Hall at 608-783-4958 as soon as possible.

Agendas are sent to individual requesters as a courtesy. This is subject to change at any time.

Agenda subject to change. Check Town Hall Posting Board for any changes.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: Dec 14, 2015

NOTICES E-MAILED TO:

NEWS MEDIA

La Crosse Tribune

Courier Life

WIZM

WXOW-TV

WKBT-TV

OTHER

COUNTY Supervisors

Vicki Burke

Steve Doyle

Monica Kruse

Leon Pfaff

Hubert Hoffman

Laurence Berg

MEMBERS

Rolly Bogert, Chairman

Stan Hauser

Frank Fogel

Steve Michaels

Sandy Thompson